#### NORTH KINGSTOWN SCHOOL COMMITTEE

**January 26, 2010** 

6:00 PM Executive Session for Superintendent's Recommendation of Nonrenewal of an Administrator pursuant to RIGL 42-46-4 and 42-46-5 (a)(1) and

Executive Session for Job Performance/Annual Superintendent's Evaluation pursuant to RIGL 42-46-4 and 42-46-5 (a)(1);

6:50 pm Executive Session for Approval of Prior Executive Session Minutes

7:00 pm Business Meeting

### NK High School

150 Fairway Drive, North Kingstown

# "Educate, Inspire, Challenge"

#### Agenda

### I. Meeting Organization

Call to Order; Pledge of Allegiance; Roll Call; Calendars;

Presentations: 1. K-5 Reconfiguration Update and Revised Building Use of Davisville Elementary School as a Pre-K/Multi-Purpose Community Center – Dr. Thornton

II. <u>Citizens' Comments</u> – 15 Minutes

## III. Routine Items

#### (For Discussion and Possible Action)

- 1. Correspondence; Disclosure of Executive Session Votes;
- 2. Consent Agenda: a. Approval of Prior Meeting Minutes
  - b. Financial Items Monthly Financial Update, Year-to-Date Budget Reports, Monthly/Quarterly Deficit Report
  - c. Approval of Bids and Awards for Services, Commodities, Facilities, Improvements, and Planning:
    - 1. 25 Frigidaire Window Air Conditioning Units
    - 2. 2 Mini School Busses
    - 3. DMS Hot Water Tanks
  - d. School Committee Action Progress Report
  - e. Approval of Superintendent's Recommendation of Nonrenewal of an Administrator Layoff due to proposed school closing
  - f. Home Schooling
  - g. Building Use by CCRI for Drivers Education
  - h. Personnel Actions and Appointments for Administrators, Teachers, Support Staff, and Non-Unit Staff

## IV. <u>Unfinished Business</u>

### (For Discussion and Possible Action)

- 1. 2009-2010 School Budget
- 2. 2010-2011 School Budget
- 3. Policies: a. DJF- Purchasing Policies
  - b. DJF-R- Admin. Regulations to Purchasing Policies
  - c. DJC- Competitive bidding
  - d. KDB Privacy Policy second read
- 4. CIP/Existing Bond/Future Bond
- 5. Revised Building Use of Davisville Elementary School as a Pre-K/Multi-Purpose Community Center

#### V. New Business

### (For Discussion Only)

- 1. Texas Association of School Boards
- 2. Dress Code for Students and Teachers
- 3. Jamestown Student Tuition Contract Update

# VI. Reports

- 1. Special Reports: Enrollment
- 2. Standing/Sub Committee Reports: Calendar Committee Report
- 3. Ad hoc Committee Reports
- VII. <u>Committee Members' Comments</u>
- VIII. Adjourn

<u>Please note:</u> Executive sessions are closed to the public. Individuals requesting interpreter services for the hearing impaired must contact the School Department at 268-6402, at least 48 hours in advance of the meeting date. Copies of all backup materials for this agenda are available at the School Department Central Office. Any changes to this agenda will be posted on the School Department's Website at <a href="www.nksd.net">www.nksd.net</a>, at the Town Hall and NK Free Library, and electronically filed with the Secretary of State at least forty-eight (48) hours prior to the meeting. For further information, please call 268-6402.